

CLOSED, STAYED, TYPE-I

**U.S. District Court
District of Columbia (Washington, DC)
CIVIL DOCKET FOR CASE #: 1:09-cv-01427-BAH**

JUDICIAL WATCH, INC. v. U.S. DEPARTMENT OF
TREASURY

Assigned to: Judge Beryl A. Howell
Cause: 05:552 Freedom of Information Act

Date Filed: 07/30/2009
Date Terminated: 01/10/2012
Jury Demand: None
Nature of Suit: 895 Freedom of
Information Act
Jurisdiction: U.S. Government Defendant

Plaintiff

JUDICIAL WATCH, INC.

represented by **Paul J. Orfanedes**
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V.

Defendant

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Date Filed	#	Docket Text
07/30/2009	<u>1</u>	COMPLAINT against U.S. DEPARTMENT OF TREASURY (Filing fee \$ 350, receipt number 4616022820) filed by JUDICIAL WATCH, INC.. (Attachments: # <u>1</u> Civil Cover Sheet)(jf,) (Entered: 07/31/2009)
07/30/2009		SUMMONS (3) Issued as to U.S. DEPARTMENT OF TREASURY, U.S. Attorney and U.S. Attorney General. (jf,) (Entered: 07/31/2009)
07/30/2009	<u>2</u>	LCvR 7.1 CERTIFICATE OF DISCLOSURE of Corporate Affiliations and Financial Interests NONE by JUDICIAL WATCH, INC. (jf,) (Entered: 07/31/2009)
08/20/2009	<u>3</u>	ENTERED IN ERROR.....SUMMONS Returned Executed by JUDICIAL WATCH, INC.. (Attachments: # <u>1</u> Affidavit)(Orfanedes, Paul) Modified on 8/21/2009 (jf,). (Entered: 08/20/2009)
08/20/2009	<u>4</u>	RETURN OF SERVICE/AFFIDAVIT of Summons and Complaint Executed on Attorney General. Date of Service Upon Attorney General 8/5/09., SUMMONS Returned Executed by JUDICIAL WATCH, INC.. U.S. DEPARTMENT OF TREASURY served on 8/13/2009, answer due 9/14/2009. Summons and Complaint Executed on U.S. Attorney, served on 08/04/09, answer due 9/3/2009. (jf,) (Entered: 08/21/2009)
08/21/2009		NOTICE OF CORRECTED DOCKET ENTRY: Document No. re <u>3</u> Summons Returned Executed in FOIA case was entered in error and re-filed by the Clerk's Office using the correct category. (jf,) (Entered: 08/21/2009)
08/24/2009	<u>5</u>	NOTICE of Appearance by Christopher Blake Harwood on behalf of U.S. DEPARTMENT OF TREASURY (Harwood, Christopher) (Entered: 08/24/2009)
08/31/2009	<u>6</u>	Consent MOTION to Stay by U.S. DEPARTMENT OF TREASURY (Harwood, Christopher) (Entered: 08/31/2009)
09/14/2009		MINUTE ORDER: It is hereby ORDERED that the defendant's consent motion <u>6</u> to stay this case for thirty days until October 5, 2009 be, and hereby is, GRANTED. It is further ORDERED that the parties jointly submit a proposed schedule to govern future proceedings by October 5, 2009. Signed by Judge Richard W. Roberts on 9/11/09. (lcrwr2) (Entered: 09/14/2009)
09/14/2009		Set/Reset Deadlines: Joint Proposed Schedule to govern future proceedings due by 10/5/2009. (hs) (Entered: 09/14/2009)
10/02/2009	<u>7</u>	NOTICE OF SUBSTITUTION OF COUNSEL by Lisa Zeidner Marcus on behalf of U.S. DEPARTMENT OF TREASURY Substituting for attorney Christopher Harwood (Marcus, Lisa) (Entered: 10/02/2009)
10/02/2009	<u>8</u>	Joint MOTION TO EXTEND STAY BY THREE WEEKS by U.S. DEPARTMENT OF TREASURY (Attachments: # <u>1</u> Text of Proposed Order Proposed Order)(Marcus, Lisa) (Entered: 10/02/2009)
10/08/2009		MINUTE ORDER: It is hereby ORDERED that the parties' joint motion <u>8</u> to extend until October 26, 2009 the stay entered in this case be, and hereby is, GRANTED. It is further ORDERED that the parties jointly submit a proposed schedule to govern future proceedings by October 26, 2009. Signed by Judge Richard W. Roberts on 10/8/09. (lcrwr2) Modified on 10/8/2009 to reflect the correct signature date of Judge Roberts as 10/8/09 (jeb,). (Entered: 10/08/2009)

10/08/2009		Set/Reset Deadlines: Proposed Schedule to govern future proceedings due by 10/26/2009. (hs) (Entered: 10/08/2009)
10/26/2009	<u>2</u>	ANSWER to <u>1</u> Complaint by U.S. DEPARTMENT OF TREASURY. Related document: <u>1</u> Complaint filed by JUDICIAL WATCH, INC..(Marcus, Lisa) (Entered: 10/26/2009)
10/26/2009	<u>10</u>	STATUS REPORT = <i>Joint Proposed Schedule to Govern Future Proceedings</i> by U.S. DEPARTMENT OF TREASURY. (Marcus, Lisa) (Entered: 10/26/2009)
11/02/2009		MINUTE ORDER: It is hereby ORDERED that the parties jointly submit by December 10, 2009 a joint status report and a proposed schedule to govern future proceedings. Signed by Judge Richard W. Roberts on 11/2/09. (lcrwr2) (Entered: 11/02/2009)
11/02/2009		Set/Reset Deadlines: Joint Status Report and Proposed Order due by 12/10/2009. (hs) (Entered: 11/02/2009)
12/10/2009	<u>11</u>	STATUS REPORT = <i>Joint Status Report</i> by U.S. DEPARTMENT OF TREASURY. (Attachments: # <u>1</u> Text of Proposed Order)(Marcus, Lisa) (Entered: 12/10/2009)
12/14/2009		MINUTE ORDER: It is hereby ORDERED that the parties jointly submit by March 10, 2010 a joint status report and a proposed schedule to govern future proceedings. Signed by Judge Richard W. Roberts on 12/14/09. (lcrwr2) (Entered: 12/14/2009)
12/15/2009		Set/Reset Deadlines: Joint Status Report and Proposed Order due by 3/10/2010. (hs) (Entered: 12/15/2009)
03/10/2010	<u>12</u>	STATUS REPORT <i>Joint Status Report</i> by U.S. DEPARTMENT OF TREASURY. (Attachments: # <u>1</u> Exhibit Revised Request and Scope of Search, # <u>2</u> Text of Proposed Order)(Marcus, Lisa) (Entered: 03/10/2010)
03/12/2010		MINUTE ORDER: It is hereby ORDERED that the parties jointly submit by May 10, 2010 a joint status report and a proposed schedule to govern future proceedings. Signed by Judge Richard W. Roberts on 3/12/10. (lcrwr2) (Entered: 03/12/2010)
03/15/2010		Set/Reset Deadlines: Joint Status Report due by 5/10/2010 (hs) (Entered: 03/15/2010)
05/10/2010	<u>13</u>	STATUS REPORT : <i>Joint Status Report</i> by U.S. DEPARTMENT OF TREASURY. (Attachments: # <u>1</u> Text of Proposed Order)(Marcus, Lisa) (Entered: 05/10/2010)
05/11/2010		MINUTE ORDER: It is hereby ORDERED that the parties jointly submit by July 9, 2010 a joint status report and a proposed schedule to govern future proceedings. Signed by Judge Richard W. Roberts on 5/11/10. (lcrwr2) (Entered: 05/11/2010)
05/12/2010		Set/Reset Deadlines: Joint Status Report due by 7/9/2010 (hs) (Entered: 05/12/2010)
06/09/2010	<u>14</u>	NOTICE of Change of Address by Paul J. Orfanedes (Orfanedes, Paul) (Entered: 06/09/2010)
06/09/2010	<u>15</u>	NOTICE of Change of Address by Jason B. Aldrich (Aldrich, Jason) (Entered: 06/09/2010)
07/09/2010	<u>16</u>	STATUS REPORT (<i>Joint</i>) by JUDICIAL WATCH, INC., U.S. DEPARTMENT OF TREASURY. (Attachments: # <u>1</u> Text of Proposed Order)(Orfanedes, Paul) (Entered: 07/09/2010)
07/09/2010		MINUTE ORDER: It is hereby ORDERED that the parties jointly submit by October 8, 2010 a joint status report and a proposed schedule to govern future proceedings. Signed by Judge Richard W. Roberts on 7/9/10. (lcrwr2) (Entered: 07/09/2010)
07/12/2010		Set/Reset Deadlines: Joint Status Report due by 10/8/2010. (hs) (Entered: 07/12/2010)

10/08/2010	<u>17</u>	STATUS REPORT : <i>Joint Status Report</i> by U.S. DEPARTMENT OF TREASURY. (Attachments: # <u>1</u> Text of Proposed Order)(Marcus, Lisa) (Entered: 10/08/2010)
10/11/2010		MINUTE ORDER: It is hereby ORDERED that the parties shall file by January 8, 2011 a joint status report. Signed by Judge Richard W. Roberts on 10/11/10. (lcrwr2) (Entered: 10/11/2010)
10/12/2010		Set/Reset Deadlines: Joint Status Report due by 1/8/2011. (hs) (Entered: 10/12/2010)
12/02/2010	<u>18</u>	NOTICE of Appearance by Michael Bekesha on behalf of JUDICIAL WATCH, INC. (Bekesha, Michael) (Entered: 12/02/2010)
01/10/2011	<u>19</u>	STATUS REPORT : <i>Joint Status Report</i> by U.S. DEPARTMENT OF TREASURY. (Attachments: # <u>1</u> Text of Proposed Order)(Marcus, Lisa) (Entered: 01/10/2011)
01/21/2011		Case reassigned to U.S. District Judge Beryl A. Howell. Judge Richard W. Roberts no longer assigned to the case. (gt,) (Entered: 01/21/2011)
02/10/2011		MINUTE ORDER (paperless) The parties shall file a joint status report by March 18, 2011. Signed by Judge Beryl A. Howell on Feb. 10, 2011.(lcbah1) (Entered: 02/10/2011)
02/10/2011		Set Deadlines: Joint Status Report due by 3/18/2011. (cp,) (Entered: 02/10/2011)
03/18/2011	<u>20</u>	STATUS REPORT : <i>Joint Status Report</i> by U.S. DEPARTMENT OF TREASURY. (Attachments: # <u>1</u> Text of Proposed Order)(Marcus, Lisa) (Entered: 03/18/2011)
03/30/2011		MINUTE ORDER (paperless) The parties shall file a joint status report by April 25, 2011. Signed by Judge Beryl A. Howell on March 30, 2011. (lcbah1) (Entered: 03/30/2011)
03/30/2011		Set Deadlines: Joint Status Report due by 4/25/2011 (cp) (Entered: 03/31/2011)
04/25/2011	<u>21</u>	STATUS REPORT : <i>Joint Status Report</i> by U.S. DEPARTMENT OF TREASURY. (Attachments: # <u>1</u> Text of Proposed Order)(Marcus, Lisa) (Entered: 04/25/2011)
04/26/2011		MINUTE ORDER (paperless) The parties are directed to file a joint status report by May 27, 2011. The status report shall include a proposed briefing schedule should the parties conclude that summary judgment briefing is necessary. Signed by Judge Beryl A. Howell on April 26, 2011. (lcbah1) (Entered: 04/26/2011)
04/26/2011		Set Deadlines: Joint Status Report due by 5/27/2011. (cp) (Entered: 04/26/2011)
05/27/2011	<u>22</u>	STATUS REPORT : <i>Joint Status Report</i> by U.S. DEPARTMENT OF TREASURY. (Attachments: # <u>1</u> Text of Proposed Order)(Marcus, Lisa) (Entered: 05/27/2011)
05/31/2011		MINUTE ORDER (paperless) The parties are directed to file a joint status report by June 27, 2011. The status report shall include a proposed briefing schedule should the parties conclude that summary judgment briefing is necessary. Signed by Judge Beryl A. Howell on May 31, 2011. (lcbah1) (Entered: 05/31/2011)
05/31/2011		Set Deadlines: Joint Status Report due by 6/27/2011 (cp) (Entered: 05/31/2011)
06/27/2011	<u>23</u>	STATUS REPORT : <i>Joint Status Report</i> by U.S. DEPARTMENT OF TREASURY. (Attachments: # <u>1</u> Text of Proposed Order)(Marcus, Lisa) (Entered: 06/27/2011)
06/29/2011		MINUTE ORDER (paperless) The parties are directed to file a joint status report by August 5, 2011. The status report shall include a proposed briefing schedule should the parties conclude that summary judgment briefing is necessary. Signed by Judge Beryl A. Howell on June 29, 2011. (lcbah1) (Entered: 06/29/2011)
06/29/2011		Set/Reset Deadlines: Joint Status Report due by 8/5/2011 (tcb) (Entered: 06/29/2011)

08/05/2011	<u>24</u>	STATUS REPORT (<i>Joint</i>) by JUDICIAL WATCH, INC., U.S. DEPARTMENT OF TREASURY. (Attachments: # <u>1</u> Text of Proposed Order)(Bekesha, Michael) (Entered: 08/05/2011)
08/29/2011	<u>25</u>	NOTICE of Appearance by Kenneth Elliot Sealls on behalf of All Defendants (Sealls, Kenneth) (Entered: 08/29/2011)
09/19/2011	<u>26</u>	STATUS REPORT <i>of the parties jointly</i> by U.S. DEPARTMENT OF TREASURY. (Attachments: # <u>1</u> Text of Proposed Order)(Sealls, Kenneth) (Entered: 09/19/2011)
09/23/2011		MINUTE ORDER (paperless) Upon consideration of <u>26</u> the Parties' Joint Status Report, the parties are directed to submit, by December 19, 2011, a Joint Status Report detailing the issues remaining in this case. Signed by Judge Beryl A. Howell on September 23, 2011. (lcbah1) (Entered: 09/23/2011)
09/23/2011		Set/Reset Deadlines: Joint Status Report due by 12/19/2011. (alg) (Entered: 09/26/2011)
12/15/2011	<u>27</u>	STATUS REPORT <i>Jointly of the Parties</i> by U.S. DEPARTMENT OF TREASURY. (Attachments: # <u>1</u> Text of Proposed Order)(Sealls, Kenneth) (Entered: 12/15/2011)
12/16/2011		MINUTE ORDER (paperless) Upon consideration of <u>27</u> the Parties' Joint Status Report, the parties are directed to submit, by January 19, 2012, a joint status report detailing the issues remaining in this case. Signed by Judge Beryl A. Howell on December 16, 2011. (lcbah1) (Entered: 12/16/2011)
12/16/2011		Set/Reset Deadlines: Joint Status Report due by 1/19/2012. (alp) (Entered: 12/19/2011)
01/06/2012	<u>28</u>	STIPULATION of Dismissal <i>with Prejudice</i> by U.S. DEPARTMENT OF TREASURY. (Sealls, Kenneth) (Entered: 01/06/2012)
01/10/2012		MINUTE ORDER (paperless) Given the parties' <u>28</u> Stipulation of Dismissal with Prejudice, the Clerk is directed to close this case. Signed by Judge Beryl A. Howell on January 10, 2012. (lcbah1) (Entered: 01/10/2012)